



POLICY AND FINANCE COMMITTEE MEETING MINUTES

27 August 2014

Present: Deputy Mayor Viv Napier, Councillors Margaret Craig (from 12:18pm), Dean Davies, Brian Jephson, David Montgomerie, Colin Olds, Julie Riddell, Solitaire Robertson and Max Stevens.

In Attendance: Paul Crimp (Chief Executive Officer) and Suzanne Clark (Committee Secretary).

Conduct of Business: The meeting was held in the South Wairarapa District Council Chambers at 19 Kitchener Street, Martinborough and was conducted in public between 12:16pm and 12:21pm.

A Preliminary Matters

A1. Apologies

P&F RESOLVED (P&F2014/21) to receive apologies from Mayor Adrienne Staples.
(*Moved Cr Robertson/Seconded Cr Davies*) Carried

A2. Conflicts of Interest

There were no conflicts of interest declared.

A3. Public Participation

There was no public participation.

A4. Policy & Finance Committee Minutes 16 July 2014

P&F RESOLVED (P&F2014/22) that the minutes of the Policy and Finance Committee meeting held on 16 July 2014 be received and confirmed as a true and correct record.

(*Moved Cr Jephson/Seconded Cr Stevens*) Carried

A5. Action Items from 16 July 2014

P&F RESOLVED (P&F2014/23) to receive the action items from 16 July 2014.

(*Moved Cr Robertson/Seconded Cr Riddell*) Carried

B General

There were no finances for consideration.

Mr Crimp tabled a draft timetable for the preparation of the Long Term Plan (LTP) with the first workshop to be scheduled for the 24 September 2014.

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

Confirmed as a true and correct record

.....(Deputy Mayor)

.....(Date)

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